

NOTICE and AGENDA OF AUDIT COMMITTEE MEETING
FRIDAY, MARCH 22, 2024
SCOTTSDALE UNIFIED SCHOOL DISTRICT #48

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Audit Committee and to the general public that on Friday, March 22, 2024, at 9:30 AM, at the Scottsdale Unified School District, Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale Arizona, the Audit Committee will hold a meeting. One or more members of the Audit Committee and non-member participants will participate in the meeting in-person, or by telephone, video or internet conferencing. Persons with a disability may request reasonable accommodations by contacting Ms. Gladys Wagoner, Executive Administrative Coordinator to the Governing Board and Superintendent. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.

The Agenda for the meeting is:

1. Call to Order
2. Roll Call - *Members of the Audit Committee will attend in-person, or by telephone, video or internet conferencing*
Information/Discussion and Possible Action
3. Approval of Prior Meeting Minutes – December 8, 2023 – **Action**
4. Welcome New Member and Introductions
5. Report on Status of the Scottsdale Unified School District Compensation Practices Audit – Lai Cluff, Acting City Auditor – City of Scottsdale
6. Report on Status of the Human Resources Audit #1 Findings – Alexis Wilson, Assistant Superintendent of Human Resources
7. Update on the Completion of the Annual Audit of Financial Statements and Compliance Questionnaire – Shannon Crosier, Chief Financial Officer
8. Discussion of Audit Committee Liaison Assignments
9. Adjournment

PURSUANT TO A.R.S. §38-431.03(A)(3), THE AUDIT COMMITTEE MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD’S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.

AUDIT COMMITTEE MATERIALS WILL BE AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

Date Posted: March 21, 2024

SCOTTSDALE UNIFIED SCHOOL DISTRICT AUDIT COMMITTEE

Sara Regan, Chair
Jason Klonoski, Vice-Chair
Carine Werner, Governing Board Member
Jeanne Beasley
Patty Beckman